

SEMHAC EXECUTIVE COMMITTEE MEETING

OCTOBER 13, 2004
3:00 – 5:00 P.M.
DHWP, CONFERENCE ROOM 400B



AGENDA

Desired Outcomes:

- *Decision to begin monthly Full Council meetings beginning in October, 2004*
- *Select Target Date for Fall Retreat*

- I. Call to Order
- II. Moment of Silence
- III. Approval of Today's Agenda and Minutes from September 15, 2004
- IV. Grantee Report 15 mins.
- V. Committee Reports – (Q&A) 30 mins.
 - a. Needs Assessment – S. Cavette
 - b. Long Range Planning – S. Cavette
 - c. PWC – S. Cavette/L. Dawsey
 - d. Nominations & Bylaws – M. Parent
 - e. Resource Development & Fiscal Oversight – J. Schumacher
 - f. Media Marketing – S. Cavette
 - g. Support Office – S. Cavette
 - h. Priorities & Allocations – S. Cavette
- VI. New Business
 - a. Update on Workgroups – K. Akinyele 5 mins.
 - ❖ Standards of Care
 - ❖ Resource Inventory
 - ❖ Assessment of Administrative Mechanism
 - b. Committee Work Plans 5 mins.
 - c. Grant Application 5 mins.
 - d. Meeting Schedule for Full Council 5 mins.
 - e. Fall Retreat 15 mins.
 - f. Leadership Selection – J. Hawkins
- VII. Announcements
Fredericka (Freddie) Shea
- VIII. Next Meeting will be on Wednesday, November 10, 2004
- IX. Adjournment